

The Health Professions Council Approvals Committee Meeting

Tuesday 17 May 2005

11.00 a.m.

The seventh meeting of the Approvals Committee will be held at the following location:

The Council Chamber
The Health Professions Council
Park House
184 Kennington Park Road
LONDON SE11 4BU

The meeting will be held in two parts. Part One will be open to members of the public. Part Two will be held in private.

Colin Bendall
Secretary to the Committee
Tuesday 10 May 2005
Health Professions Council
Park House
184 Kennington Park Road
London
SE11 4BU
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Agenda Part One – Open to Members of the Public

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|----|---|-------------------------------|
| 1. | Apologies for Absence | Verbal |
| 2. | Approval of Agenda | Verbal |
| 3. | Minutes of the Approvals Committee meeting held on 2nd February 2005
From Colin Bendall – Secretary to the Committee | Enclosure 1
Paper AC 11/05 |
| 4. | Matters Arising | Verbal |
| 5. | Chairman’s Report | Verbal |

Items for Discussion/Approval

- | | | |
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| 6. | Summary of amendments submitted by education providers
From Sharon Woolf – Education Manager | Enclosure 2
Paper AC 12/05 |
| 7. | Part-programmes
From Sharon Woolf – Education Manager | Enclosure 3
Paper AC 13/05 |
| 8. | Conflict of Interest
From Nicole Borg – Education Officer | Enclosure 4
Paper AC 14/05 |
| 9. | Queen Margaret University College
From Nicole Borg – Education Officer | Enclosure 5
Paper AC 15/05 |

ITEMS TO NOTE

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| 10. | Visitors’ Reports
From Sharon Woolf – Education Manager | Enclosure 6
Paper AC 16/05 |
| 11. | Programme Approvals Education and Training Committee Chairman’s Action
From Sharon Woolf – Education Manager | Enclosure 7
Paper AC 17/05 |
| 12. | Approvals Update
From Nicole Borg – Education Officer | Enclosure 8
Paper AC 18/05 |
| 13. | Forward Programme of Approvals Visits
From Nicole Borg – Education Officer | Enclosure 9
Paper AC 19/05 |
| 14. | Visitors Update
From Nicole Borg – Education Officer | Enclosure 10
Paper AC 20/05 |

Items for Information

None

15. **Any Other Business**

Previously Notified to and Agreed by the Chairman

16. **Date and time of the next meeting**

The next meeting will be held on Thursday 29 September 2005 at 11.00 a.m.

Resolution:

The Committee is invited to adopt the following:

“The Committee hereby resolves that the remainder of the meeting shall be held in private because the matters being discussed relate to the following;

(i) Information relating to an employee or office holder, former employee or applicant.”